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Province of Ontario.

By the Honourable,

William John Hanna
Provincial Secretary

To all to Whom these Presents shall come

Greeting

Whereas, the Ontario Companies Act provides that with the exceptions therein mentioned the Lieutenant-Governor may by letters Patent create and constitute bodies corporate and politic for any of the purposes to which the authority of the legislature of Ontario extends.

And Whereas, by the said Act it is further provided that the Provincial Secretary may under the Seal of his office have, use, exercise and enjoy any power, right or authority conferred by the said Act on the Lieutenant-Governor.

And Whereas, by their Petition in that behalf the persons herein mentioned have prayed for letters Patent constituting them as body corporate and politic for the due carrying out of the undertaking hereinafter set forth.

And Whereas, it has been made to appear that the said persons have complied with the conditions precedent to the grant of the desired letters Patent and that the said undertaking is within the scope of the said Act.

Now Therefore Know Ye that I

William John Harris,

Provincial Secretary,

under the authority of the hereinbefore in part recited Act.

Do by these letters Patent hereby constitute
the Persons hereinafter named that is to say

James Houston Spence and William Kaspar Fraser, Barristers-at-law;
John Stewart Emery, Stenographer; Lillian Murray Heal, Accountant; and
Russell Pierce Locke, Student-at-law, all of the City of Toronto, in the
County of York, and Province of Ontario, and any others who have become
subscribers to the Memorandum of Agreement of the Corporation, and persons
who become members in the Corporation, a Corporation without share
capital for the following purposes and objects, that is to say:

- (a) To educate the public to take such measures as will prevent disease;
- (b) To put on the market preparations of which the directors of the Association know the constituents and which they can, therefore conscientiously recommend;
- (c) To encourage dentists to educate the public and themselves in oral hygiene;
- (d) To encourage dentists in scientific research;
- (e) To take over and carry on the existing undertaking of the Canadian Oral Prophylactic Association;
- (f) To manufacture, buy, and sell tooth powders and pastes, tooth brushes, mouth washes, pharmaceutical preparations for the mouth and teeth and disinfectants

generally; (g) Subject to the limitations prescribed herein to make and adopt by-laws, rules and regulations for the admission, suspension and expulsion of its members and for their government and for the establishing of different classes of membership and for the collection of fees and dues and for the election and appointment of its directors and other officers and to define their duties and for the safe keeping and protection of its property and funds and in general to regulate, manage and preserve its property and interests from time to time, and, subject to the limitations herein contained, from time to time to alter, repeal, rescind or vary such by-laws, rules and regulations or any of them; (h) To take or otherwise acquire and hold shares in any other corporation having objects altogether or in part similar to those of the Corporation, and (i) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them and to expend the funds of the Corporation in order to carry out any or all of the above mentioned objects;

The Corporate Name of the Corporation to be

The Canadian Oral Prophylactic
Association;

The Head Office of the Corporation to be situated at the said City of Toronto, and the Provisional Directors of the Corporation to be James Houston Spence, John Stewart Emery, Lillian Murray Deal, William Kaspar Fraser and Russell Pierce Locke, hereinbefore mentioned.

And I hereby declare (a) That all moneys accruing to the Association after legitimate expenses are paid shall be expended in charity and education and shall under no circumstances be divided among the members, and that upon the dissolution of the Association any surplus of moneys belonging to the Association shall revert to the Crown for the purposes of charity and education as aforesaid; (b) That no by-law shall at any time be passed by the Association or its members authorizing an application to the Lieutenant-Governor for the issue of Supplementary Letters Patent varying the provisions of the preceding section, unless and until the same has been confirmed by a unanimous vote of the members present in person or represented by proxy at a general meeting duly called for considering the same; (c) That the Association shall have no power to sell or dispose of its undertaking or any part thereof for the purpose of evading, directly or indirectly, any of the provisions of the preceding two sections; (d) No member or director of the Company shall receive any remuneration for his ordinary services to the Corporation, either as a director or officer of the Corporation, but nothing herein contained shall be construed to mean that the Association cannot pay any member or director for any extraordinary services rendered by him, nor that the Association cannot pay for any out of pocket expenses incurred in connection with attendance at any committee meeting or general meeting of the Association; Provided, that before any such payment is made and before any agreement therefor is entered into, a by-law approving the same shall be passed by the directors and confirmed by the members at a general meeting;

And I Further Declare, (1) That the subscribers shall be the first members and the Corporation shall consist of the subscribers and of those who shall be hereafter duly elected as members of the Corporation in accordance with the by-laws and regulations from time to time in force; (2) The interest of the members in the Corporation shall not be transferable and shall lapse and cease to exist when such member shall cease to be a member of the Corporation, by death, resignation or otherwise in accordance with the by-laws and regulations from time to time in force; (3) The directors of the Corporation shall constitute the Committee of Management of the Corporation, and (4) Bylaws for the management and control of the Corporation and governing the election of the Committee of Management from time to time and the conditions of membership of the Corporation shall be established, subject to amendment as therein provided at a general meeting to be held not more than two months after incorporation at such time and place as the directors may determine.

And I Further Declare that the Corporation shall be carried on without the purpose of gain for its members and that any profits or other accretions to the Corporation shall be used in promoting its objects;

Given under my hand and Seal of office at the City of Toronto in the said Province of Ontario this seventh day of February in the year of Our Lord one thousand nine hundred and fourteen.

(Sgd.) W. J. Hanna
Provincial Secretary (Seal)

DIRECTORS

ELECTED A.D. 19 / 4	NAME	CALLING	ADDRESS	RETIRED	REMARKS
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Feb 9	James Houston Spence	Barrister at Law	Canada Life Bldg. Toronto		} Provisional Directors
"	John Stewart Lums	Stenographer	"		
"	Lillian Murray Neal	Accountant	"		
"	William Kasper Fraser	Barrister at Law	"		
"	Russell Pierce Locke	Student at Law	"		

	James Houston Spence			Feb 28
	John Stewart Lums			"
	Lillian Murray Neal			"
	William Kasper Fraser			"
	Russell Pierce Locke			"

" 28	G. J. McDonagh	Dental Surgeon	2 Bloor St. E. Toronto	
	J. Frank Adams	"	325 College St. "	
	G. J. Broughton	"	305 Markham St. "	
	G. L. Webster	"	3 College St. "	
	W. Cecil Trotter	"	326 Bloor St. W. "	

1915

A.	J. McDonagh	"	2 Bloor St. E. Toronto
J.	Frank Adams	"	325 College St. "
A.	J. Broughton	"	305 Markham St. "
A.	L. Webster	"	45 Glen Ave. "
W.	Cecil Trotter	"	326 Bloor St. W. "

DIRECTORS

ELECTED
A.D. 1976

NAME

CALLING

ADDRESS

RETIRED

REMARKS

A.	J. McDonagh	Dental Surgeon	2 Bloor St. E. Toronto		
J.	Frank Adams	"	325 College St. "		
Albert	J. Broughton	"	315 Markham St. "		
A.	E. Webster	"	45 Glen Ave. "		
H.	Cecil Drotter	"	326 Bloor St. W. "		

1977

A.	J. McDonagh	"	2 Bloor St. E. Toronto		
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DIRECTORS

DIRECTORS

SHAREHOLDERS

SHAREHOLDERS

SHAREHOLDERS

ASSOCIATE MEMBERS SHAREHOLDERS

DATE
A.D. 19

NAME

CALLING

ADDRESS

Amount of
Stock Held

Amount
on St

John	Robertson	Dental Surgeon	130 Sparks Street, Ottawa	Receared
B. B. Taylor	"	"	St. Thomas, Ontario	
A. A. Clark	"	"	Brockville	
G. K. Thomson	"	"	St. Pauls Bldg, Halifax	
F. B. Matlory	"	"	2 Bloor Street East, Toronto	
C. A. Powers	"	"	Brandon, Manitoba	
H. W. Swan	"	"	Sackville, New Brunswick	
D. E. Barrow	"	"	72 Côte du Passage, Levis	
J. A. McDonald	"	"	Yorkton, Manitoba	
J. E. Rhind	"	"	2 College Street, Toronto	
A. E. Jamieson	"	"	263 Jasper Ave East, Edmonton	
A. H. Mabie	"	"	Ganougue, Ontario	
J. A. Bothwell	"	"	Downie & Wellington Sts., Stratford	
Oliver Martin	"	"	144 Laurier Ave, Ottawa	
Thomas B. Hartzell	"	"	Donaldson Bldg. Minneapolis	
H. M. Fletcher	"	"	11 East 7th Street, Cincinnati	
Myron L. Laidlaw	"	"	Curtis Ave & College St, Toronto	
A. Irvine	"	"	Lindsay, Ontario	
M. Pivnick	"	"	380 Queen St. West, Toronto	
E. H. Campbell	"	"	171 Yonge St, Toronto	
A. R. Stapells	"	"	Yonge & Ann Streets, Toronto	
J. S. [unclear]	"	"	180 King Street West	
J. C. Allan	"	"	College & Bathurst Sts.	

ASSOCIATE MEMBERS
~~SHAREHOLDERS~~

DATE A.D. 19	NAME	CALLING	ADDRESS	Amount of Stock Held	Amount Unpaid on Stock
	J. Knight	David Ferguson	218½ Queen Street West, Toronto		
	L. Emmett	"	1372 A Queen Street East, "		
	M. L. Fallis	"	1 Maynard Avenue "		
	L. C. Jones	"	247 Gladstone Ave. "		
	H. H. Anderson	"	1411 Royal Bank Bldg. "		
	J. H. Gordon	"	2 Bloor Street East. "		
	H. A. Mathieson	"	117 Yonge Street, "		
	H. J. Roper	"	399 Danforth Road. "		
	H. A. Semple	"	1868 College Street, "		
	J. L. Williamson	"	905 College Street "		
	J. J. Highe	"	167½ King Street East, Hamilton		
	D. J. Headick	"	Barton & Fullerton Sts. "		
	W. G. Thompson	"	71 King Street East. Hamilton		
	J. G. Stewart	"	28 King St. W. M.D #2., Toronto		
	H. A. Robertson	"	Kentworth & Barton Sts. Hamilton		
	L. C. Rutledge	"	7 John Street North Hamilton		
	J. C. Overholt	"	97½ King St. W.		
	H. G. Manning	"	608 Bank of Hamilton		
	Harvey Morley	"	70 King Street East		
	J. P. Moore	"	16 James Street North		
	H. H. McLaughlin	"	22½ King Street West		
	H. J. McEwen	"	King & John Streets		
		"	Barton & Kentworth Sts		

ASSOCIATE MEMBERS ~~SHAREHOLDERS~~

DATE
A.D. 19

NAME

CALLING

ADDRESS

Amount of
Stock Held

Amount
on St

Jas. J.	MacDonald	Dental Surgeon	54½ James Street N. Hamilton		
R. J.	McDonald	"	Federal Life Bldg.		
G. L.	Leitch	"	16 Market Square "		
G. V.	Lester	"	5½ King Street East "		
J. A.	Loucheud	"	23 King Street West "		
J. C.	Johnston	"	King & May Streets "		
G. V.	Hall	"	754 King Street East "		
J.	Hansel	"	40 Federal Life Bldg. "		
R. J.	Husband	"	Federal Life Bldg. "		
J. H.	Gray	"	9 James Street N. "		
G. M.	Fulton	"	32 Sherman Ave. S. "		
George H.	Everett	"	Bank of Hamilton Bldg. "		
O. S.	Clappison	"	44 Federal Life Bldg. "		
O.	Clark	"	Bank of Hamilton Bldg. "		
R. H.	Cowan	"	28 King Street West "		
G. J.	Allison ✓	"	234½ Ottawa Street N. "		
O.	Watson	"	Brantford, Ontario "		
B. H.	Linscott	"	"		
E.	Hart	"	"		
J. C.	Amos	"	371 Colbourne St, Brantford "		
H. H.	Armstrong ✓	"	2 Danforth Ave. Toronto "		
J. L.	Brethour	"	480 Spadina Ave Toronto "		
J. H.	Husband	"	Federal Life Bldg. Hamilton "		

ASSOCIATE MEMBERS. ~~SHAREHOLDERS~~

DATE A.D. 19	NAME	CALLING	ADDRESS	Amount of Stock Held	Amount Unpaid on Stock
	J. M. Cation ✓	Dental Surgeon	917 Keele Street, Toronto		
	L. G. D. Smith	" "	137 Annette Street, "		
	A. C. Burnett	" "	127 King St. East, Hamilton		
	J. J. Capon	" "	26 College Street, Toronto		
	H. H. Coon	" "	34 Grosvenor Street, "		transferred to member
	R. G. MacLean	" "	2 Bloor Street East "		transferred to member
	L. C. Abbott	" "	2 Bloor Street East		
	J. C. Husband	" "	2 Bloor Street East		
	R. D. Thornton	" "	22 College Street, "		
	Chas. Pearson	" "	2 Bloor Street East		
	Chas. H. Haldron	" "	691 Spadina Ave. "		
	Fred J. Conway	" "	1043 Bloor Street West "		
	J. A. Stevenson	" "	154 Micalfe St., Montreal		
	Harry S. Thomson	" "	Dairville Military Hospital		
	H. A. Briesley	" "	Minnequa Hosp., Pueblo Col.		
	G. Vernon Fisk	" "	2 Bloor Street East, Toronto.		
	R. A. Dunlop	" "	1018 St. Clair Ave, Toronto		
	D. H. Lanning	" "	685 St. Clair Ave, Toronto		
	B. R. Gardiner ✓	" "	2 College Street Toronto		
	R. R. Walker	" "	587A Yonge Street Toronto		
	H. D. Cavanaugh	" "	Charnell, Ontario		
	H. C. Harvey	" "	Morrisburg, Ontario		
	J. A. C. Linton	" "	1934 Gerrard St.		

SHAREHOLDERS

DATE
A.D. 19

NAME

CALLING

ADDRESS

Amount of
Stock Held

Amount Un-
on Stock

Summerville	Mental Surgeon	Haileybury, Ontario		
J. H. Howden	"	Watford, Ontario		
H. H. Reid	"	1560 Queen St. W. Toronto		
J. H. Armstrong	"	22 College St. Toronto		
Jeffs	"	Breda, Ontario		
J. H. Hardy	"	52 College Street, Toronto		
S. C. Hildson	"	Perth, Ontario		
A. H. Hill	"	Hundas, Ontario		
H. H. Kinsman	"	Sarnia, Ontario		
C. J. Moyle	"	Brantford Ontario		
R. C. McLaughlin	"	Paris, Ontario		
C. O. Hallis	"	831 College St., Toronto		
McMullen	"	Rathnally, Ontario		
H. H. Cummer	"	73 Balafron Ave, Toronto		
Kinsman	"	Exeter, Ontario		
C. H. Ellis	"	Bradford, Ontario		
Geo. Joint	"	1 Albert Ave. Toronto		
Zeigler	"	2 College St Toronto		
F. L. Cole	"	432 St. Catherine Toronto		
J. H. Rollatt	"	Barric, Ontario		
Spier	"	Port Hope, Ontario		
Hawkins	"	Port Hope, Ontario		
G. Davidson	"	Hundas, Ontario		

SHAREHOLDERS

DATE A.D. 19	NAME	CALLING	ADDRESS	Amount of Stock Held	Amount Unpaid on Stock
	Irvine	Mental Surgeon	Lindsay, Ontario		
	Hord	"	62 Avenue Road Toronto		
	Barker	"	Cannington Ontario		
	Gilbert	"	Newmarket Ontario		
	Haynes	"	Carlton Place, Ontario		
	R. J. Vance	"	Waterdown, Ontario		
	M. H. Haggy	"	Preston, Ontario		
	W. H. McDonald	"	1083 Bloor St W. Toronto		
	J. E. Ball	"	Harrieston, Ontario		
	J. Hewitt	"	Bowmanville, Ontario		
	R. Sidney Woollatt	"	2 Bloor St. E. Toronto		
	E. W. Holmes	"	2 St. Clair Ave. W. Toronto		
	Campbell	"	Kingville Ontario		
	C. A. Baker	"	1340 Queen Street W. Toronto		
	Bonnycastle	"	Bowmanville, Ontario		
	Shaver	"	Brockville, Ontario		
	Lundy	"	Fort Perry, Ontario		
	J. E. O'Leary	"	751 Clovercourt Rd Toronto		
	J. H. Jones	"	2074 Queen St E. Toronto		
	J. E. McGuire	"	Munnville, Ontario		
	Krapp	"	Kingston Ontario		
	C. E. Vander Voort	"	741 Clovercourt Rd Toronto		
	W. J. Murphy	"	Bloor & Lansdowne Toronto		

SHAREHOLDERS

DATE
A.D. 19

NAME

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ADDRESS

Amount of
Stock Held

Amount Unpaid
on Stock

J. S. Lapp	Dental Surgeon	1 Bellefair Ave Toronto		
Ed E. Russell	"	Brantford, Ontario		
R. E. Davis ✓	"	St Catharines, Ontario		
W. J. Fuller	"	New Kiskadee, Ontario		
A. W. Allen ✓	"	Peterboro, Ontario		
J. H. Fram	"	Norwich, Ontario		
E. A. Grant	"	224 College St. Toronto		
J. S. Brooks	"	156 Roncesvalles Ave Toronto		
Chas. M. Mabey	"	Goderich, Ontario		
E. J. Rivine	"	Beaverton, Ontario		
P. E. Clarkson	"	2 Albany Ave Toronto		
Watson	"	Brantford Ontario		
J. A. McTaggart	"	752 Dovercourt Rd Toronto		
W. E. Lundy	"	Kent Bldg., Toronto		
R. O. Rickson	"	1 Carlton St. Toronto		
A. R. Robertson	"	Ayr, Ontario		
J. J. Phillips	"	Ottawa Ontario		
R. W. Frank	"	Peterboro, Ontario		
J. H. Holmes	"	Owen Sound,		
E. L. Breerton	"	Barrie, Ontario		
H. L. Krueger	"	2234 Queen St E. Toronto		
L. J. Purdie	"	781 Baldwin Ave. Toronto		
H. Hinters	"	165 Sparks St. Ottawa		

SHAREHOLDERS

DATE A.D. 19	NAME	CALLING	ADDRESS	Amount of Stock Held	Amount Unpaid on Stock
	E. R. Kay	Dental Surgeon	Edmundston, New Brunswick		
	E. W. Simpson	"	508 Wales Bldg. Port Arthur		
	R. H. Atkey	"	72 St Paul St. St Catharines		
	John F. Ross	"	2 College Street		
	W. G. L. Spaulding	"	701 Cummerden Bldg. Toronto		
	M. P. Corrigan	"	Strathroy, Ontario		
	W. J. Hill	"	Ellicott, Ontario		
	J. W. Barbour	"	22 College St. Toronto		
	J. F. Blair	"	344 Richmond St. London		
	J. E. Thompson	"	Schrieber, Ontario		
	M. M. Kinder	"	663 Spadina Ave. Toronto		
	S. G. McCaughey	"	354 MacLaren St. Ottawa		
	E. L. Barker	"	Stouffville Ontario		
	G. M. Sutherland	"	609 Spadina Ave. Toronto		
	W. H. W. Ball	"	22 College St. Toronto		
	E. L. Hardy	"	Hensall, Ontario		
	Jas. G. O'Neill	"	Molson's Bank Bldg. Port Arthur		
	John R. Klyke	"	Room 15 Rattaw Bldg. Port Arthur		
	Charles V. Selgrove	"	105 Carlton St. Toronto		
	Le. Le. Kollick	"	St. Mary's, Ontario		
	W. J. McGonnan	"	4 Cumberland St. E. Port Arthur		
	A. E. Joselin	"	Port Arthur Ontario		
	A. G. Gallop	"	Georgetown. Ontario		

SHAREHOLDERS

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Stock Held

Amount
on Stock

X Soburge	Dental Surgeon	1207 St Denis St		
J. S. Burton		P.O. Box 641 - Vernon, B.C.		
Mathew Spinks		Ingersoll, Sask.		
A. S. Solomon		4 Prince Arthur W. Montreal		
C. H. Haqant		321 Somerset Blvd. Winnipeg		
Wm. P. Craig		Higinbotham Block, Lettbridge		
J. H. Boudon		103 St Denis St. Montreal		
J. Loran		Clement Block Brandon Man		
H. C. Lindley		Lloydminster, Sask.		
J. A. Shannon		Sault Ste Marie, Ontario		
J. C. Laest		54 Richelieu St. Quebec		
W. Young		1202 Main St. Winnipeg		
Oliver Hart		Gull Lake - Sask		
C. A. Somers		34 Clement Blk. Brandon		
C. H. Chant		Hoam Lake, Sask		
V. Roudeau		Rouleau, Sask		
R. A. McCormick		2221 Bloor St W. Toronto		
H. G. Moore		Balcarres Sask		
R. E. MacDonald		Box 34 Rossland, B.C.		
H. A. Shea		Camrose Alberta		
M. H. Garvin		314 Somerset Bldg. Winnipeg		
H. H. Murray		Camrose, Alta.		
Brett Anderson		602 Hastings St W, Vancouver		

FROM WHOM

UNPAID

NAME _____

ADDRESS

REMARKS

REGISTER OF

TRANSFERS

REGISTER OF

Name.

Occupation_

Address_____

Name _____

Address _____

Occupation



